

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, October 13, 2010
Chamber of Commerce Building

Present: Loren J. Bender; Anthony J. Catanese; Des Cummings Jr.; Karen L. Dee; Mary L. Demetree; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; Kevin Healy; John Hillenmeyer; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; Thomas S. Kornegay; Frederick W. Leonhardt; Alex Martins; Shannon K. McAleavey; F. David McKinney; Timothy Seneff; Paul Shaffer; Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Absent: Laura M. Boisvert; Mark Brewer; Allen Brinkman; Tracy Duda Chapman; Orlando L. Evora; John C. Hitt; Clayton Hollis; James E. Jardon, II; Tony Jenkins; C. Dean Kurtz; Yolanda Londoño; Bob McAdam; John Moskos; Kelley P. Mossburg; J. Stanley Payne; Captain William Reuter; Steven B. Rivers; Judy D. Spencer; and Tony Stiffler.

Guests in Attendance: Patrick T. Christiansen, David G. Pace, and Kevin J. Thibault, P.E.

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, Ruth Mustian, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

Alex Martins, Chair, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings, Jr. He then called for approval of the 2010 Board of Directors Meeting Minutes of September 15, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Following self-introductions, Mr. Martins invited Board Members to a Private “Community Luncheon” Honoring Tampa Mayor Pam Iorio and Orlando Mayor Buddy Dyer, to be held on Thursday, October 28, 2010, at the new Amway Center, in Downtown Orlando.

Jacob V. Stuart, President, introduced Patrick T. Christiansen, Chair, Florida Statewide Rail Commission and Shareholder, Akerman Senterfitt, who, together with Kevin J. Thibault, P.E., Executive Director, Florida Rail Enterprise, Florida Department of Transportation, updated the group on the work of the Florida Statewide Passenger Rail Commission. A discussion followed.

Alex Martins introduced David G. Pace, Chair, Metro Orlando Economic Development Commission, and President, New Broad Street Companies. Mr. Pace updated the group on the work of the Metro Orlando Economic Development Commission and his wish for our organizations to work together to provide a better future for our family of communities. A discussion followed.

Jacob Stuart introduced *EMERGE (The Voice of Florida’s Super Region)*, a new prototype and “repositioning” of *FirstMonday*, with a possible “roll-out” date of January, 2011. Mr. Stuart acknowledged the tireless work that Ed Timberlake has provided as Chair of the *Central Florida Regional Coordinating Council (RCC)* for “Vote No on 4.” The final meeting for this group will be held on Wednesday, October 20, 2010. Mr. Stuart also reported that the *Florida Department of Transportation High Speed Rail Industry Forum* will be held on Monday and Tuesday, November 8 & 9, 2010, Chapin Theatre, Orange County Convention Center. In support of a Referendum in support of Transportation, a contribution of \$1,000 was made to the *People for Polk’s Future* in concert with the *Tampa Bay Partnership*. A motion was made, seconded and unanimously approved in support of the contribution made in support of this effort.

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The *Future of Florida Forum*, hosted by the Florida Chamber of Commerce, was held on Monday and Tuesday, October 11 & 12, 2010. Mr. Stuart reported that *myregion.org* has been leading the policy discussion to unify our region for water use. He encouraged everyone to review the *BusinessForce Endorsed Candidate* list, and detailed the in-depth selection process of these candidates. Mr. Stuart reported that Leadership Orlando Class 80 is the largest class we've hosted in the past three years.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, November 17, 2010, 12:00 o'clock noon to 2:00 p.m., at the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Alex Martin, 2010 Chair, at 1:50 p.m.

Attest:



Carol A. Walker